

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
October 2, 2007
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:01 p.m.

ROLL CALL

Agency members present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

Staff present: Deputy Director Paul Casey, Agency Counsel Stephen P. Wiley, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR

Motion:

Agency members Schneider/Falcone to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (10)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of September 11, 2007.

Action: Approved the recommendation.

REDEVELOPMENT AGENCY REPORTS

2. Subject: Plaza Granada Design Contract (13)

Recommendation: That the Redevelopment Agency Board authorize the Deputy Director to execute a Professional Design Services Agreement, subject to approval of Agency counsel, with County Landscape & Design in an amount not to exceed \$25,000, to provide conceptual, preliminary and final design services for Plaza Granada, and authorize the Deputy Director to approve expenditures of up to \$2,500 to cover any cost increases that may result from change orders for extra work.

Documents:

October 2, 2007, report from the Deputy Director.

Speakers:

- Staff: Redevelopment Specialist Jeannette Candau, Deputy Director Paul Casey, Redevelopment Supervisor Brian Bosse, Agency Counsel Stephen Wiley.
- Member of the Public: Owen Dell, County Landscape & Design.

Motion:

Agency members Williams/Barnwell to approve the recommendation, authorizing execution of Agreement No. 504, and direct Staff to return to the Agency with a recommendation for the possible designation of this space as a public park as well as options for the funding of its ongoing maintenance costs.

Vote:

Unanimous voice vote.

ADJOURNMENT

Chair Blum adjourned the meeting at 4:07 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

MARTY BLUM
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK